**AGENDA**

**CITY OF ASSUMPTION**

**CITY COUNCIL MEETING -- Wednesday, February 5, 2025**

**225 N Chestnut – Bromwell Lodge**

7:00 p.m. Call Meeting to Order

Pledge of Allegiance to the Flag

Roll Call

**Approval of Minutes:**

Motion to approve minutes of the January 2, 2025 Council Meeting

**Approval of Bills:**

Motion to approve payment of bills as they appear on Warrant Sheets

**Public Comments**

**Communications from:**

Mayor

City Attorney

Treasurer

Alderpersons

**Old Business:**

**New Business:**

Engineer Ron Legner from Chastain & Associates update

Motion to approve invoice for Sewer:

Petersburg Plumbing Disbursement $224,167.08

Chastain Invoice 6886-62 $15,507.20

***Total: $239,674.28***

Motion to approve invoice for Water Main Project

Petersburg Plumbing Disbursement $68,571.96

Chastain Invoice 7644.01-30 $5,375.84

***Total: $73,947.80***

Motion to approve invoice for Lead Service Line Replacement Project

Petersburg Plumbing Disbursement ***$64,418.08***

Motion to approve amended contract for Chastain and Associates

Motion to approve $3,000.00 for rock for oil and chip

Motion to approve to invest MFT funds for CD at best possible rate

Motion to approve an ordinance relating to towing and impoundment of vehicles involved in certain criminal acts

Motion to approve audit for Fiscal Year 2024-2025 for $20,000.00

Motion to approve resolution for Christian County Enterprise Zone

Baxmeyer Subdivision Sanitary Final Pay App for Burdick Plumbing & Heating $35,303.70

Baxmeyer Subdivision Sanitary Change Order deduct Burdick Plumbing & Heating $-3,750.00

Discussion and action as necessary on Sanitary Sewer System: Phase 2 project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements Phase 2 – New Water Plant Building

Discussion and action as necessary on Baxmeyer Subdivision

**Public Comments**

**Executive Session 2 (c) (11)**

**Action on Executive Session Items**

**Any Further Business:**

Committee of the Whole Meeting scheduled for February 18, 2025 at 6:00 pm at City Hall

**Adjournment**

Motion to adjourn